

Sherwood Community Friends Church
Business Meeting Minutes
June 3, 2018

Opening Prayer Verne Martin opened the meeting with a time of waiting and prayed, suggesting prayer for Lois and Elaine. Verne opened in prayer.

Minutes from Jan. 28, 2018 Minutes from previous meeting were approved without objection.

Committee Reports **Dave Schlarbaum - Nominating Committee**

Dave read through the names of the members of each committee and emphasized new members who have been nominated.

- Officers & Administration - Read the names and asked for others to let him know if they were interested in coming on board as a Yearly Meeting Representative.
- Board of Elders - Craig McIndoo has been nominated to the Board of Elders. One more Elder from the congregation is needed - please contact Dave or Rich with suggestions.
- Spiritual Life Committee - Wendy McIndoo has been nominated as Clerk to the Spiritual Life Committee. An Assistant Clerk is still needed. Other nominations to Spiritual Life are:
 - Elizabeth Licon – Social/Fellowship
 - Sue Gilmore – Furnishing and Décor
- Stewardship Committee – Led by Cary Kutter, an Assistant Clerk is still needed. New members are:
 - Mark Wagner
 - Tim Giesbers
 - Dan Hampton
- Missions and Outreach – Charlett Smith will continue to be Clerk. An Assistant Clerk is still needed.
 - Sue Gilmore has been added to the Committee.
- Christian Education – Dave Schlarbaum will be coming on as co-Clerk with Marcia Astleford. New members are:
 - Shannon Whitaker as Assistant Clerk
 - Molly Zettlemoyer
 - Sunday School classes are small. Need a discussion of what to do with just 2 kids. Need a new teacher for the Library class due to Carl's stepping down.

Nominating Committee Report was approved

Marcia Astleford - Christian Ed

- Silent Auction raised approximately \$1200.
- New Children's Church curriculum has been purchased and started.
- Sue Wagner has been added as a Children's Church teacher.
- We now have 4 Children's Church teachers so teachers have 2 weeks on and 6 weeks off.
- Encouraged folks to come out for Sunday morning fellowship during the Summer SS break.

Christian Ed Report approved

Dwayne Astleford - Spiritual Life

- Highlighted upcoming events:
Father's Day Pie-a-thon – June 17
Tilikum Picnic on August 19

Spiritual Life Report approved

Cary Kutter- Stewardship

- No change from report
Verne asked how we are doing financially. Cary reported we are a little short but doing well.
Verne asked about the Charter School and how we would be doing without those funds. Cary reported the Charter School Fund is not part of the day-to-day funds but all goes into the reserve.

Stewardship Report approved

Christy Crisman - Mission & Outreach

- In the process of planning a "Ministry Fair" – looking at what kinds of activities people can do to help.
- We would like to do something with the Forest area for special events, weddings, celebrations, etc. as a source of income for the church and also a source of outreach. Potentially reaching out to Boy Scouts or other organization to take on that project.
- Working on the garden by the reader board and will be digging up and changing the landscaping this Tuesday night. Feel free to come and help with that project.

Missions and Outreach Report Approved

Board of Elders

Read and Approved

Staff Reports

Rob Whittaker, Worship Arts

- Nothing to add
Elsa Jane thanked Rob for his work.
Verne Martin asked for prayer for Rob and all the teachers from our church.

Worship Arts Report Approved

Daniel Licon, Youth Pastor

- Slowing down regular rhythm of activity for the Summer
- He has observe many able leaders in our young people and seen them minister alongside each other.
- Grateful for the congregation's expressions of encouragement and support.

Youth Pastor Report Approved

Rich Miller, Pastor

- Expressed concern for Lois who fell this morning and asked for prayer for her.
- Expressed concern for Hampton family at the death of their son Trevor
- Feels like the church is prospering because of the generosity, love, and care we have for each other
- We are open for the community as a testimony of God's grace. Example of Cruisin' Sherwood using our parking lot.

- Opening our church to the Charter School as an example of showing God's grace
- Parents and teachers appreciate our church. This is a testimony of who we are.
- God has prospered us and blessed us. Thank you for your faithfulness.
- Boys camp theme – Water – encourage boys to make choices where the water they're in is not bitter. Daniel further elaborated on the theme.

Pastor's Report Approved

Verne asked if there was anything else that should come before the congregation.

Tim Brandt - Trustees

- Provided an update on the parking lot project.
 - We have 4 bids, and is getting one more on Monday. We have about 2 months from when school is out to get the work done. It will cost approximately \$80,000 (upper and lower lots). We can use some from the church reserve (\$200,000 current) to pay for this and still have enough to pay out the loan (\$20,000 balance) and have \$100,000 left in the reserve.
 - Charter School contract ends in June so we will be working with them on a new contract soon.
 - Talked with school earlier in the year regarding security because of all the school shootings. The School wants to have a security system and are gathering bids for that. They have had some students leave because the parents didn't feel they were safe. They want to add a camera and locks on the doors. They would need to have access to the doors by the church office so that they can see who is coming and going and that would likely create some changes.

Questions:

- Any commitment from the school towards the parking lot?
No, they haven't responded to our request. We offered to spread it out over a few years. Half over 3 years would be about \$10,000. Anything we get from them is a bonus.
- Do they have the freedom to say no?
They can say no.
- What would our response be?
Our response would be that 70% of the parking lot use is from the school. If they say "no we don't have any money," we can say we will have to increase your rent to help cover some of this. The rent is separate from wear and tear. We will try to encourage them to help with wear and tear so the buildings will last longer.
- Are you going to accept one of the bids and go ahead with the job?
Yes, we don't want to put it off any long. Better to do it all at once rather than in pieces. We currently have \$200,000 in reserve. We keep that money separate from day-to-day expenses of church.

Verne expressed his appreciation for the work of Tim and Ryan.

Verne asked for prayer for Twin Rocks and the upcoming Camps.

Lee Weislogel closed in prayer.